

Date : 30th May, 2017

Director  
DIN: 00343726

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## V2 Retail Limited

Regd. Office: Khasra no. 928, Extended Lal Dora Abadi, Village Kapashera,  
Tehsil, Vasant Vihar, New Delhi-110037  
CIN- L74999DL2001PLC147724, Ph: 011-41771850  
Email: cs@vrl.net.in, website: www.v2retail.com

### Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2017

(Rupees in Lacs)

Sl. No.	Particulars	Quarter ended			
		Quarter ended 31 Mar, 2017 (Audited)	Quarter ended 31 Mar, 2016 (Audited)	Year Ended 31-March-2017 (Audited)	Year Ended 31-March-2016 (Audited)
1	Total Income from operations (Net)	10,720.15	7,938.92	47,142.17	31,994.12
2	Net Profit /Loss from Ordinary Activities after tax	(175.46)	(248.26)	3,725.52	1,216.88
3	Net Profit /Loss for the period after tax (after extra ordinary items)	(175.46)	(248.26)	3,725.52	1,216.88
4	Equity Share Capital	3,092.27	2,488.76	3,092.27	2,488.76
5	Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)			34,454.05	26,264.18
6	Earnings Per Share (before extra ordinary items) (of Face Value of Rs. 10/- each)				
	Basic:	(0.66)	(1.01)	5.21	3.34
	Diluted:	(0.66)	(1.01)	4.98	2.40
7	Earnings Per Share (after extra ordinary items) (of Face Value of Rs. 10/- each)				
	Basic:	(0.66)	(1.01)	13.91	4.93
	Diluted:	(0.66)	(1.01)	13.30	3.54

**Note:** The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock-Exchange websites, www.nseindia.com and www.bseindia.com

For V2 Retail Limited  
sd/-

Ram Chandra Agarwal  
Chairman & Managing Director  
DIN 00491885

Place: Delhi  
Date : 30th May 2017

New Delhi

(D)	Number Of Shares	1,00,000	
(10. (a))	Percentage Of Shares (as A % Of The Total Shareholding Of Promoter And Promoter Group)	80.65	80.65
	Percentage Of Shares (as A % Of The Total Share Capital Of The Company)	35.76	35.76

stands withdrawn.  
YOUR'S FAITHFULLY, AUTHORISED OFFICER